

**CITY OF MILWAUKIE  
CITY COUNCIL MEETING  
FEBRUARY 20, 1996**

The one thousand seven hundred and thirty-seventh meeting of the Milwaukie City Council was called to order by Mayor Lomnicki at 7:00 p.m. in the Council Chambers at Milwaukie City Hall. The following Councilors were present:

Craig Lomnicki,  
Mayor  
Rick Farley

Jean Schreiber  
Rob Kappa  
Don Trotter

Also present:

Dan Bartlett,  
City Manager  
Charlene Richards,  
Assistant to the  
City Manager  
Pam Beery,  
City Attorney

Dan Olsen,  
Fire Chief  
Maggie Collins,  
Community Development Director  
David Wheaton,  
Public Works Director

**PROCLAMATIONS, COMMENDATIONS, SPECIAL REPORTS, AND AWARDS**

**Bartlett** introduced Dave Wheaton, who began as the City of Milwaukie Public Works Director.

**Mayor Lomnicki** read a letter from the Council expressing its appreciation to Bartlett, the EOC staff, and City employees who worked around the clock to serve Milwaukie's citizens during the February 1996 flood. He thanked all of the volunteers and expressed his concern for those who suffered damage to their homes and businesses.

**CONSENT AGENDA**

**Councilmember Trotter** requested pulling item III.B -- *Intergovernmental Agreement with State of Oregon for Regional Center Master Plan -- Resolution* to Other Business for discussion.

**It was moved by Councilmember Kappa and seconded by Councilmember Trotter to approve the consent agenda which consisted of the City Council Minutes of January 30 and February 6 & 7, 1996. Motion passed unanimously.**

## **AUDIENCE PARTICIPATION**

None.

## **PUBLIC HEARING**

None scheduled.

## **OTHER BUSINESS**

### **Riverfront Planning Commission Appointment**

**Mayor Lomnicki** recommended those whose names were omitted from the list of Riverfront Planning Commission (RPC) applicants be appointed. He asked for City Council consent on Gary Olson, Paul Graham, Jim Cobb, and Ann Shipman. Councilmember Trotter concurred with the appointments; Councilmember Farley, Councilmember Schreiber, and Councilmember Kappa did not concur. These four people were considered for appointment, but the Mayor did not receive consent of the City Council.

**Councilmember Schreiber** suggested these names be added to the list of applicants for the Expanded City Center. **Mayor Lomnicki** said he felt these people should go through the same channels as the rest of the public. **Councilmember Schreiber** said she would take the responsibility of contacting these people.

**Councilmember Kappa** supported Councilmember Schreiber and said he would help her make the contacts. It was unfortunate that an error was made and these names were left off the list of applicants, but he felt City Council needed to adhere to the process. If exceptions were made, the entire process should begin again. While the mistake was unfortunate, the decision was not based on the individual applicants. He felt these four people would bring expertise to the Expanded City Center Committee.

### **Bid Award Public Safety Fitness Equipment**

**Olsen** presented the staff report. This was the second request for bids for public safety fitness equipment. He reviewed the previous bid process and award on November 21, 1995. A protest was filed, and a second request for bids was opened on January 11, 1996. Seven vendors responded, and staff recommended three suppliers. The amount did not exceed the \$25,000 budget amount.

**Councilmember Kappa** asked if this action rectified the issues of the first bid award and met the departments' specifications. **Olsen** responded all the issues were addressed satisfactorily and the specifications were met.

**Councilmember Farley** noted there were nine items deleted. **Olsen** said these machines and equipment were at the bottom of the priority list.

**Councilmember Schreiber** asked when it would be delivered and ready for use. **Olsen** said the vendor will deliver and set up the equipment in 30 - 60 days.

**It was moved by Councilmember Kappa and seconded by Councilmember Trotter to award the following bids: Exercise Equipment Center in the amount of \$13,170.00; Fitness Shop in the amount of \$119.00; and Northwest Fitness Supply Company in the amount of \$5,517.83 for a grand total of \$18,806.83. Motion passed unanimously.**

#### **Intergovernmental Agreement with State of Oregon for Regional Center Master Plan -- Resolution**

**Councilmember Trotter** asked Collins when the final IGA would be available for City Council review. He wanted an opportunity to review it prior to authorizing a signature. **Collins** had received a faxed copy of the agreement and shared copies with the City Council. **Councilmember Trotter** asked Collins to point out the changes since it was a lengthy document.

**Collins** said the amounts in Section 5.a - d were \$100,000, \$58,200, \$41,800, and \$11,445 respectively. In Section 6, the ending date is June 30, 1997. There were no basic differences in the scope of work.

**Councilmember Farley** asked if there were a stipulation on the amount spent. **Collins** said there is a cap on the amount spent.

**Councilmember Trotter** referred to Attachment F -- Budget Summary. The new document indicated the City of Milwaukie was responsible for the entire match. Collins indicated staff felt strongly that the match gave the City certain control over expenditures. A great deal of work can be accomplished for approximately \$11,000. She added this was in a Community Development budget line item.

**Councilmember Kappa** asked how this fit with the City's Transportation System Plan (TSP). **Collins** indicated the draft TSP would be submitted along with Milwaukie Regional Center Arterial/Street Improvement Program (MRCASIP). These would be used as the base documents.

**Collins** pointed out the multi-modal circulation plan that included riverfront access. **Councilmember Kappa** commented the document did not address design criteria and street standards. **Collins** said these could be added to the consultant's work plans. Councilmember Kappa urged looking at new methods of crossing McLoughlin Blvd. and Hwy. 224 and recommended this be included also.

**Bartlett** said the time to raise the issue would be in Phase V -- *Multi-modal Circulation and Parking Plans*.

**Councilmember Trotter** said he saw no changes in the appendix except for the budget detail on Attachment F. He commended staff in obtaining a grant to help in the planning effort.

**Councilmember Farley** said he would abstain from voting since he had some real concerns and did not have time to completely read the final agreement.

It was moved by Councilmember Trotter and seconded by Councilmember Kappa to adopt the Resolution authorizing the City Manager to sign an Intergovernmental Agreement between the City of Milwaukie and ODOT. Motion passed with the following vote: Mayor Lomnicki, Councilmember Schreiber, Councilmember Kappa, and Councilmember Trotter aye; no nays; Councilmember Farley abstained.

**RESOLUTION NO. 11-1996:**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF  
MILWAUKIE, OREGON, AUTHORIZING THE CITY MANAGER TO SIGN  
AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF  
MILWAUKIE AND THE STATE OF OREGON.**

**Information**

1. **Councilmember Trotter** discussed the work the City of Milwaukie was doing with the City of Happy Valley and Clackamas County on Kellogg Creek and Scott Creek surface water management.
2. **Councilmember Kappa** discussed his participation on the League of Oregon Cities Water/Wastewater Committee and potential changes in the administration of the Clean Water Act.

**Mayor Lomnicki** adjourned the meeting at 7:36 p.m.

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Pat DuVal, Recorder/Secretary